



REGISTERED OFFICE:
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500, FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

To,
The Listing Department /Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find herewith a copy of the Compliance Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For A. K. Capital Services Limited

TEJAS
BHARAT
DAWDA

Digitally signed by TEJAS BHARAT
DN: cn=TEJAS BHARAT,
2.5.4.20=f1087f7e14e620e5c805a7b207
30107f2a20313a3030488107e00000
tejas@akgroup.co.in, o=AKG,
ou=INDIA, email=tejas@akgroup.co.in,
c=IN

Tejas Dawda

Company Secretary & Compliance Officer

ACS: 27660

Date: January 12, 2021

Place: Mumbai

Encl.: As above

Date : January 07, 2021

To,
Company Secretary
A K Capital Services Limited
30-38, 3rd Floor, Free Press House,
Free Press Journal Marg, 215,
Nariman Point
Mumbai-400021.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President Corporate registry